

**MICHIGAN LONG-TERM CARE SUPPORTS AND SERVICES
COMMISSION
Workgroup on Prevention**

August 16, 2007

1:30-4:30 at the Tri-County Office on Aging

AGENDA

- I. Introductions
- II. Framing our work - review and discuss:
 - Background on the Long-Term Care Supports and Services Commission
 - Prior recommendation of the Task Force
 - Progress on those recommendations
 - Charge to the work group
- III. What's new?
 - Centers for Disease Control regarding *Projects for Preventing Secondary Conditions and Promoting the Health of People with Disabilities* – award to Michigan
 - Resource Development within Long-Term Care Connections – a web-based system
- IV. Next steps, next meeting and frequency of meetings.
- V. Future Agenda Items
 - Organizing our work
 - Reporting to the Commission

Michigan Long-Term Care Supports and Services Commission
Workgroup on Prevention
Meeting Minutes
August 16, 2007

Members present: RoAnne Chaney, chairperson; Angela Willis, Aaron Simonton, SueAnne McBrian, Cathy Backos, Amy Mills, Marci Cameron, Susan Steinke, Amanda Adams, Ellen Weaver, Chuck Kesner, Sara Duris, Linda Potter.

- I. Introductions: Members introduced themselves and described their involvement in and interest in prevention/long term care.
- II. Framing our work: The group reviewed the background of the Long-Term Care Supports and Services Commission.

The group then went over Recommendation 5 of the prior LTC Task Force and its sub-recommendations, and RoAnne discussed the progress made toward each sub-recommendation as set out in the document DRAFT Progress Report on Task Force Recommendations, 8/16/2007.

There was discussion about the work of the Healthy Aging Coalition, headed by Damika Dwiback, which has been slowed down by the budget troubles of the state. Sara will talk to Damika.

The group next reviewed the Charge to the Workgroup on Prevention.

III. What's new?

Sara Duris described the work of the Healthy Brain Initiative.

Nora Barkey discussed the MI Long Term Care Connection, which is a project of the state's Long Term Care office, and which she runs. It is developing a website, which will include local links. Nora explained how LTC Connection will work

Linda Potter discussed the new Health and Disability Unit of DCH. The goal in Year 1 of the funding for the Unit is to convene an Advisory Council and develop a State Plan. The Council is to be 50% persons with disabilities or caregivers. It will have 4 dimensions, based on CDC's Healthy People 2010 goals. It also has a major epidemiology focus, including data on caregivers and mining Medicaid data to know more about disability and health.

III. Next steps

Nora suggested a 1 page newsletter on prevention, and there was discussion about whether it should be hard copy or electronic, and who the target audience would be.

It was decided the group will meet every other month on Thursday afternoons. The next meeting will be October 18 in the afternoon.